

**APPROVED MINUTES OF THE  
ARIZONA DEPARTMENT OF TRANSPORTATION  
PRIORITY PLANNING ADVISORY COMMITTEE  
206 S. 17<sup>TH</sup> AVE., PHOENIX, ARIZONA  
ADOT BOARDROOM  
12:00 P.M., MONDAY, MAY 4, 2015**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Tuesday, May 4, 2015 at 12:00 A.M., with Chairman, Dallas Hammit presiding.

Other committee members were present as follows:

Barry Crockett, Patrick Stone for Kristine Ward, Bret Anderson for Mike Kies, John Morales for Terry Conner, Steve Boschen, Mike Normand and Don Cassano.

**1. CALL TO ORDER**

A quorum being present, Chairman Dallas Hammit called the Priority Planning Advisory Committee Meeting to order at 12:03 P.M.

**2. ROLL CALL**

Lynn Sugiyama conducted a Roll Call of the committee members, Michael Klein, Brock Barnhart and Roc Arnett was not present.

**3. CALL TO THE AUDIENCE**

Chairman Hammit requested a Call to the Audience for any comments or issues to be addressed, there was none.

**Mohammad Zaid presented Item 4-a.**

4-a.	ROUTE NO: SR 303L @ MP 103.87	Page
	COUNTY: Maricopa	
	DISTRICT: Phoenix Construction	
	SCHEDULE: FY 2015	
	SECTION: I-10 – US 60 (Grand Ave)	
	TYPE OF WORK: Preliminary Engineering	
	PROGRAM AMOUNT: \$ 1,298,000	
	PROJECT MANAGER: Mohammad Zaid	
	PROJECT: H784201D, ADOT TIP 5525	
	REQUESTED ACTION: Increase the design project by \$100,000 to \$1,398,000 in the Highway Construction Program. <b>Funds are available from the FY 2015 MAG Preliminary Engineering (Management Consultants, 30% Plans Design) Fund #42215.</b> Identified in the MAG TIP as DOT 15-184.	
	NEW PROGRAM AMOUNT:	\$ 1,398,000

**Chairman Hammit called for a motion to approve Item 4-a.**

**Mike Normand made the motion to approve.**

**Steve Boschen seconded the motion. The motion carried unanimously.**

**Mohammad Zaid presented Item 4-b.**

4-b.	ROUTE NO: SR 260 @ MP 220.0	Page
	COUNTY: Yavapai	
	DISTRICT: Prescott	
	SCHEDULE: FY 2015	
	SECTION: Cliffs Parkway – Main Street, Camp Verde	
	TYPE OF WORK: Construct Sidewalks and Landscaping	
	JPA: 2010-227-I with the Town of Camp Verde	
	PROGRAM AMOUNT: \$ 203,000	
	PROJECT MANAGER: Phil Jeselnik	
	PROJECT: H717101C, Item # 20914, ADOT TIP 3600	
	REQUESTED ACTION: Defer the project from FY 2015 to a future year in the Highway Construction Program. <b>Transfer funds in the amount of \$203,000 to the FY 2015 Transportation Alternatives Fund #71615.</b> Project will be re-programmed in a future year. TERC approved in Round 13, 2005.	
	NEW PROGRAM AMOUNT:	\$ 00

**Chairman Hammit called for a motion to approve Item 4-b.**

**Steve Boschen made the motion to approve.**

**Patrick Stone seconded the motion. The motion carried unanimously.**

**Brian Park presented Item 4-c.**

4-c.	ROUTE NO:	SR 377 @ MP 0.0	Page
	COUNTY:	Navajo	
	DISTRICT:	Holbrook	
	SCHEDULE:	FY 2015	
	SECTION:	Hutchinson Ranch Rd – SR 77	
	TYPE OF WORK:	Design Shoulder Widening and Culverts	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Brian Park	
	PROJECT:	TRACS Number To Be Determined , ADOT TIP 6667	
	REQUESTED ACTION:	Establish the new design project for \$425,000 in the Highway Construction Program. <b>Funds are available from the FY 2015 Statewide Contingency Fund #72315.</b>	
	NEW PROGRAM AMOUNT:		\$ 425,000

**Chairman Hammit called for a motion to approve Item 4-c.**

**Bret Anderson made the motion to approve.**

**Barry Crockett seconded the motion. The motion carried unanimously.**

**Brian Park presented Item 4-d.**

4-d.	ROUTE NO:	US 163 @ MP 400.0	Page
	COUNTY:	Navajo	
	DISTRICT:	Holbrook	
	SCHEDULE:	FY 2015	
	SECTION:	Little Capitan Valley	
	TYPE OF WORK:	Design for Raised Roadway Profile	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Brian Park	
	PROJECT:	TRACS Number To Be Determined , ADOT TIP 3434	
	REQUESTED ACTION:	Establish the new design project for \$500,000 in the Highway Construction Program. <b>Funds are available from the FY 2015 Statewide Contingency Fund #72315.</b>	
	NEW PROGRAM AMOUNT:		\$ 500,000

**Chairman Hammit called for a motion to approve Item 4-d.**

**Bret Anderson made the motion to approve.**

**Steve Boschen seconded the motion. The motion carried unanimously.**

**John Dickson presented Item 4-e.**

4-e.	ROUTE NO:	SR 89 @ MP 336.7	Page
	COUNTY:	Yavapai	
	DISTRICT:	Prescott	
	SCHEDULE:	FY 2015	
	SECTION:	Paulden	
	TYPE OF WORK:	Design Turn Lanes	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	John Dickson	
	PROJECT:	TRACS Number To Be Determined , ADOT TIP 6674	
	REQUESTED ACTION:	Establish the new design project for \$464,000 in the Highway Construction Program. <b>Funds are available from the FY 2015 Statewide Contingency Fund #72315.</b>	
	NEW PROGRAM AMOUNT:		\$ 464,000

**Chairman Hammit called for a motion to approve Item 4-e.**

**Bret Anderson made the motion to approve.**

**Barry Crockett seconded the motion. The motion carried unanimously.**

**ADDENDUM TO AGENDA**

**Mohammed Zaid presented Item 4-f.**

4-f.	ROUTE NO:	SR 86 @ MP 82.0	Page
	COUNTY:	Pima	
	DISTRICT:	Tucson	
	SCHEDULE:	FY 2015	
	SECTION:	MP 82 – MP 102	
	TYPE OF WORK:	Design Fencing	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Gregory Byres	
	PROJECT:	TRACS Number To Be Determined , ADOT TIP 6663	
	REQUESTED ACTION:	Establish the new design project for \$400,000 in the Highway Construction Program. <b>Funds are available from FY 2015 Statewide Contingency Fund #72315.</b>	
	NEW PROGRAM AMOUNT:		\$ 400,000

**Chairman Hammit called for a motion to approve Item 4-f.**

**Mike Normand made the motion to approve.**

**Barry Crockett seconded the motion. The motion carried unanimously.**

**Orlando Jerez presented Item 4-g.**

4-g.	ROUTE NO:	SR 73 @ MP 339.0	Page
	COUNTY:	Navajo	
	DISTRICT:	Globe	
	SCHEDULE:	FY 2015	
	SECTION:	MP 399 – MP 340	
	TYPE OF WORK:	Design Safety Improvements	
	PROGRAM AMOUNT:	New Project, ADOT TIP	
	PROJECT MANAGER:	Derek Boland	
	PROJECT:	TRACS Number To Be Determined , ADOT TIP	
	REQUESTED ACTION:	Establish the new design project for \$115,000 in the Highway Construction Program. <b>Funds are available from the FY 2015 Statewide Contingency Fund #72315.</b>	
	NEW PROGRAM AMOUNT:		\$ 115,000

**Chairman Hammit called for a motion to approve Item 4-g.**

**Bret Anderson made the motion to approve.**

**Steve Boschen seconded the motion. The motion carried unanimously.**

**Item 4-g did not go forward to the State Transportation Board Meeting on May 15<sup>th</sup>. It was determined that another project may be used to replace this project location. However, the other project was not used. This project will now go to the State Transportation Board Meeting on May 26th.**

**Orlando Jerez presented Item 4-h.**

4-h.	ROUTE NO:	SR 260 @ MP 211.0	Page
	COUNTY:	Yavapai	
	DISTRICT:	Prescott	
	SCHEDULE:	FY 2015	
	SECTION:	Thousand Trails – I-17	
	TYPE OF WORK:	Right of Way Acquisition	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	John Dickson	
	PROJECT:	H869901R, ADOT TIP 3601	
	REQUESTED ACTION:	Establish the new right of way project for \$10,000,000 in the Highway Construction Program. <b>Funds are available from the FY 2015 Statewide Contingency Fund #72315.</b>	
	NEW PROGRAM AMOUNT:		\$ 10,000,000

**Chairman Hammit called for a motion to approve Item 4-h.**

**Patrick Stone made the motion to approve.**

**Mike Normand seconded the motion. The motion carried unanimously.**

**Brian Park presented Item 4-i.**

4-i.

ROUTE NO: SR 95 @ MP 249.0

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COUNTY: Mohave

DISTRICT: Kingman

SCHEDULE: FY 2015

SECTION: Laughlin Bridge Intersection

TYPE OF WORK: Intersection Improvements

PROGRAM AMOUNT: \$ 904,000

BID ADVERTISEMENT DATE: June 22, 2015

PROJECT MANAGER: Brian Park

PROJECT: H874501C, ADOT TIP 5171

REQUESTED ACTION: Advance the construction project from FY 2016 to FY 2015 in the Highway Construction Program.

**Transfer \$904,000 out to the FY 2016 Statewide Minor Projects Fund #73316. Fund the project in the amount of \$2,736,00 from the FY 2015 Statewide Contingency Fund #72315.**

NEW PROGRAM AMOUNT:

\$ 2,736,000

**Chairman Hammit called for a motion to approve Item 4-i.**

**Bret Anderson made the motion to approve.**

**Barry Crockett seconded the motion. The motion carried unanimously.**

**Brian Park presented Item 4-j.**

4-j.	ROUTE NO:	US 191 @ MP 477.9	Page
	COUNTY:	Apache	
	DISTRICT:	Holbrook	
	SCHEDULE:	FY 2015	
	SECTION:	Jct N-12 – Jct US 160	
	TYPE OF WORK:	Replace Fencing and Cattle Guards	
	PROGRAM AMOUNT:	New Project	
	BID ADVERTISEMENT DATE:	June 22, 2015	
	PROJECT MANAGER:	Brian Park	
	PROJECT:	H859301C, ADOT TIP 3441	
	REQUESTED ACTION:	Establish the new construction project for \$2,600,000 in the Highway Construction Program. <b>Funds are available from the FY 2015 Statewide Contingency Fund #72315.</b>	
	NEW PROGRAM AMOUNT:		\$ 2,600,000

**Chairman Hammit called for a motion to approve Item 4-j.**

**Steve Boschen made the motion to approve.**

**Bret Anderson seconded the motion. The motion carried unanimously.**

**Discussion followed that the type of work for this project should read as replacement of fencing and cattle guard. PPAC form will be revised to reflect the change.**

**Steve Wilson presented Item 4-k.**

4-k.	ROUTE NO:	US 70 @ MP 337.93	Page
	COUNTY:	Graham	
	DISTRICT:	Safford	
	SCHEDULE:	FY 2015	
	SECTION:	20 <sup>th</sup> Ave – 8 <sup>th</sup> Street in Safford	
	TYPE OF WORK:	Design Improvements	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Steve Wilson	
	PROJECT:	TRACS Number To Be Determined , ADOT TIP	
	REQUESTED ACTION:	Establish the new design project for \$734,000 in the Highway Construction Program. <b>Funds are available from the FY 2015 Statewide Contingency Fund #72315.</b>	
	NEW PROGRAM AMOUNT:		\$ 734,000

**Chairman Hammit called for a motion to approve Item 4-k.**

**Bret Anderson made the motion to approve.**

**Patrick Stone seconded the motion. The motion carried unanimously.**

**Orlando Jerez presented Item 4-I.**

4-I.

ROUTE NO: US 70 @ MP 267.0  
COUNTY: Gila  
DISTRICT: Globe  
SCHEDULE: FY 2015  
SECTION: MP 267 – MP 270  
TYPE OF WORK: Design Passing Lanes  
PROGRAM AMOUNT: New Projects  
PROJECT MANAGER: Derek Boland  
PROJECT: TRACS Number To Be Determined , ADOT TIP  
REQUESTED ACTION: Establish the new design project for \$500,000 in the Highway Construction Program. **Funds are available from the FY 2015 Statewide Contingency Fund #72315.**

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NEW PROGRAM AMOUNT:

\$ 500,000

**Chairman Hammit called for a motion to approve Item 4-I.**

**Bret Anderson made the motion to approve.**

**Steve Boschen seconded the motion. The motion carried unanimously.**

: Next regular scheduled meetings of the Priority Planning Advisory committee (PPAC). Times and dates of meetings can change and will be announced at the time of the distribution of the agenda.

Information  
Only

- June 3, 2015 10:00 am Wednesday
- July 1, 2015 10:00 am Wednesday
- August Break
- September 2, 2015 10:00am Wednesday
- September 30, 2015 10:00 am Wednesday
- November 4, 2015 10:00 am Wednesday
- December 2, 2015 10:00 am Wednesday

**WEB LINKS**

*Priority Programming*

[http://www.azdot.gov/MPD/Priority\\_Programming/Index.asp](http://www.azdot.gov/MPD/Priority_Programming/Index.asp)

*PPAC Meetings:*

[http://www.azdot.gov/MPD/Priority\\_Programming/PPAC/Index.asp](http://www.azdot.gov/MPD/Priority_Programming/PPAC/Index.asp)

**Chairman Hammit made the motion to adjourn the meeting at 12:20 P.M.  
The meeting adjourned.**